

23 September 2016

ASX Company Announcements Australian Securities Exchange Ltd Level 40 Central Park 152–158 St Georges Terrace Perth WA 6000

Dear Sirs/Madams,

Date of Annual General Meeting

DTI Group Ltd announces that it will hold its annual general meeting at 2.00pm on 22 November 2016 at the Company's head office located at 31 Affleck Road, Perth Airport, Western Australia.

Yours faithfully

BNEW

Bruce Mitchell Company Secretary

31 Affleck Rd | Perth Airport WA 6105 T +61 8 9479 1195 | F +61 8 9479 1190 DTI Group Ltd | ABN 15 069 791 091 www.dti.com.au